

# City Council Special Meeting *Agenda*

Tuesday, March 31, 2020  
7:00 PM

## Electronic Meeting

*This meeting will be held electronically. Residents interested in listening to the meeting should visit the City's website here to link to the meeting:*

[louisvilleco.gov/government/city-council](http://louisvilleco.gov/government/city-council)

*The Council will accommodate public comments as much as possible during the meeting.*

*Anyone may also email comments to the Council prior to the meeting at*

[Council@LouisvilleCO.gov](mailto:Council@LouisvilleCO.gov).

### 1. CALL TO ORDER

### 2. LOUISVILLE COVID-19 UPDATE

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

### 3. ORDINANCE NO. 1792, SERIES 2020 – AN EMERGENCY ORDINANCE TEMPORARILY SUSPENDING CERTAIN PROVISIONS OF THE LOUISVILLE MUNICIPAL CODE REGARDING PENALTIES FOR NON-PAYMENT OF WATER CHARGES – 1<sup>ST</sup> AND FINAL READING – PUBLIC HEARING – Adoption as Emergency Ordinance

- Mayor Opens Public Hearing and Asks for Disclosures
- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Additional Public Comments (Please limit to three minutes each)
- Mayor Closes Public Hearing
- Action

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#### Citizen Information

If you wish to speak at the City Council meeting, please fill out a sign-up card and present it to the City Clerk.

Persons with disabilities planning to attend the meeting who need sign language interpretation, assisted listening systems, Braille, taped material, or special transportation, should contact the City Manager's Office at 303 335-4533. A forty-eight-hour notice is requested.

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#### City of Louisville

City Council	749 Main Street	Louisville CO 80027
303.335.4536 (phone)	303.335.4550 (fax)	<a href="http://www.LouisvilleCO.gov">www.LouisvilleCO.gov</a>

**4. DISCUSSION/DIRECTION/ACTION – 2019 YEAR-IN-REVIEW & 2020-2024 FINANCIAL PLAN SCENARIOS**

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

**5. DISCUSSION/DIRECTION/ACTION – MEDIAN LANDSCAPE RENOVATION PROJECT**

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

**6. RESOLUTION NO. 28, SERIES 2020 – A RESOLUTION POSTPONING WASTEWATER AND STORMWATER RATE INCREASES**

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

**7. AWARD CONTRACTS FOR 2020 CHIP SEAL, STREET RESURFACING, AND STREET RECONSTRUCTION PROJECTS**

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

**8. DISCUSSION/DIRECTION – TRANSPORTATION MASTER PLAN UPDATE - 2019-2020 FUNDING AND PROPOSED CIP PROJECTS**

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

**9. RESOLUTION NO. 29, SERIES 2020 – A RESOLUTION AUTHORIZING ELECTRONIC PARTICIPATION AT MEETINGS OF BOARDS, COMMISSIONS, AND COMMITTEES ESTABLISHED BY THE CITY COUNCIL**

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

## **10. EXECUTIVE SESSION**

**REAL PROPERTY ACQUISITIONS AND DISPOSITIONS (Louisville Charter, Section 5-2(c) – Authorized Topics – Consideration of real property acquisitions and dispositions, only as to appraisals and other value estimates and strategy, and C.R.S. 24-6-402(4)(a))**

**Mayor Manager is Requesting the City Council Convene an Executive Session for the Purpose of Consideration of Potential Real Property Acquisitions Concerning Properties in Louisville**

### **REGULAR BUSINESS ITEMS SUSPENDED**

- Requests for Executive Session
- City Clerk Statement
- City Attorney Statement of Authority
- City Council Action on Motions for Executive Session  
**Councilmembers will leave the public electronic meeting**
- Council Convenes Executive Session
- Council Reconvenes in Open Meeting  
**Councilmembers will return to the public electronic meeting**

### **REGULAR BUSINESS ITEMS CONTINUED**

**REPORT – DISCUSSION/DIRECTION/ACTION – REAL PROPERTY ACQUISITIONS**

## **11. ADVANCED AGENDA & IDENTIFICATION OF FUTURE AGENDA ITEMS**

## **12. ADJOURN**